

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 10:26 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x012b4575efc17cfc9ca760d2e36874e779ad01c3</u>
TOTAL RECEIVED	99.935181496296095816 BNB
	58,292.19 USD
TOTAL SEND	125.935181496296095816 BNB
	73,457.99 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
Anchor Neural World	2,080.66660000000016735 ANW
Radio Caca V2	0.000000000000000000 RACA
Binance-Peg BTG Token	11,000.000000 BTG
AGrandPattern	6.300000 AGP
Big Pump	200,000.000000000000000000 PUMP

Token	Balance
Dexsport Protocol Native Token	0.000000000000000000 DESU
Meta Orbit	300,000.00000000 MTO



#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-01 14:18:17	<u>0x18f511eccecbec5b498</u> <u>acbda304899c1b55c11cf1</u> <u>9c5bbc64ba3ea897de74ec</u>	- 0.0636646349999999 97 BNB  19.27 USD	✓
2	2023-03-01 14:18:17	<u>0x18f511eccecbec5b498</u> <u>acbda304899c1b55c11cf1</u> <u>9c5bbc64ba3ea897de74ec</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-01 14:18:02	<u>0x88b0965dd5466c7c9572</u> <u>245989500a9585ca9254f3</u> <u>234740f4c6941efe328fdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-01 14:18:02	<u>0x88b0965dd5466c7c9572</u> <u>245989500a9585ca9254f3</u> <u>234740f4c6941efe328fdc</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
5	2023-03-01 14:17:14	<u>0x7857a598dce4559d4617</u> <u>ad49c3fe3a9683a15fdde3</u> <u>83ce612b5243e224263df6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-01 14:17:14	<u>0x7857a598dce4559d4617</u> <u>ad49c3fe3a9683a15fdde3</u> <u>83ce612b5243e224263df6</u>	- 0.0005683450000000 00 BNB  0.17 USD	✓
7	2023-03-01 14:06:10	<u>0xe014819674bff32c5ec9</u> <u>39401433014a0cc1cadd5f</u> <u>4b4e8bce5e1b8c81ae00e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
8	2023-03-01 14:06:10	<u>0xe014819674bff32c5ec939401433014a0cc1cadd5f4b4e8bce5e1b8c81ae00e4</u>	- 0.0005178250000000 00 BNB  0.15 USD	✓
9	2023-03-01 14:05:58	<u>0xfaa6a60a66a5b7d77b985bec3ad8f4d48a9081077a86f9999cd91b282461e62e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
10	2023-03-01 14:05:58	<u>0xfaa6a60a66a5b7d77b985bec3ad8f4d48a9081077a86f9999cd91b282461e62e</u>	- 0.0005538500000000 00 BNB  0.16 USD	✓
11	2023-03-01 14:00:22	<u>0x5faac91c4263590cfb4edccd939861cc554f0a9541d6bbdb299339902fb990d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-01 14:00:22	<u>0x5faac91c4263590cfb4edccd939861cc554f0a9541d6bbdb299339902fb990d4</u>	- 0.0005927650000000 00 BNB  0.17 USD	✓
13	2023-03-01 13:59:43	<u>0x45c54b0b70016b23b95915d0e6610bb8b1e70b8c8888d28270148d959d6f60f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2023-03-01 13:59:43	<u>0x45c54b0b70016b23b95915d0e6610bb8b1e70b8c8888d28270148d959d6f60f1</u>	- 0.0005539100000000 00 BNB  0.16 USD	✓
15	2023-03-01 13:58:49	<u>0x05e84723f3e4b1c495faefb7983c2dc42d1cef6ae5fc737a6314948601c6210a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-01 13:58:49	<u>0x05e84723f3e4b1c495faefb7983c2dc42d1cef6ae5fc737a6314948601c6210a</u>	- 0.0006072850000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-01 13:58:19	<u>0x4e9cd9f6dc0085761262</u> <u>bf2c31e3e8f6e08d8862b2</u> <u>b9d22bcf60ba56f290bf84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-01 13:58:19	<u>0x4e9cd9f6dc0085761262</u> <u>bf2c31e3e8f6e08d8862b2</u> <u>b9d22bcf60ba56f290bf84</u>	- 0.0002223400000000 00 BNB  0.06 USD	✓
19	2023-03-01 13:27:55	<u>0x67c01f53cce745f94e5d</u> <u>3161410595e7266452cbf1</u> <u>e1927987118259cc8fdb16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-01 13:27:55	<u>0x67c01f53cce745f94e5d</u> <u>3161410595e7266452cbf1</u> <u>e1927987118259cc8fdb16</u>	- 0.0002555700000000 00 BNB  0.07 USD	✓
21	2023-03-01 03:47:27	<u>0x199481f292008b2ffffc</u> <u>81ec4ce5af7f15bd9c9e6e</u> <u>83d0cfa722b5e856dce0ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-01 03:47:27	<u>0x199481f292008b2ffffc</u> <u>81ec4ce5af7f15bd9c9e6e</u> <u>83d0cfa722b5e856dce0ed</u>	- 0.0005688050000000 00 BNB  0.17 USD	✓
23	2023-03-01 03:46:54	<u>0xe465e994f4c0806b4e62</u> <u>c956516d46717e00baffa5</u> <u>16ecd3aac3941734850248</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2023-03-01 03:46:54	<u>0xe465e994f4c0806b4e62</u> <u>c956516d46717e00baffa5</u> <u>16ecd3aac3941734850248</u>	- 0.0006652500000000 00 BNB  0.20 USD	✓
25	2023-03-01 03:46:39	<u>0x0278ea5ed0b0106f4474</u> <u>23353776b819512cb6e228</u> <u>59f78cfd73c5da76fcc30e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
26	2023-03-01 03:46:39	<u>0x0278ea5ed0b0106f4474</u> <u>23353776b819512cb6e228</u> <u>59f78cfd73c5da76fcc30e</u>	- 0.0006652500000000 00 BNB  0.20 USD	✓
27	2023-03-01 03:46:18	<u>0x04a296ffc93958bac2dd</u> <u>5b0c262fd8ba34e08de373</u> <u>bfeda1a2dd36d8b301b7ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
28	2023-03-01 03:46:18	<u>0x04a296ffc93958bac2dd</u> <u>5b0c262fd8ba34e08de373</u> <u>bfeda1a2dd36d8b301b7ad</u>	- 0.0007252250000000 00 BNB  0.22 USD	✓
29	2023-03-01 03:45:27	<u>0x7e2dd1f43df0c9f85024</u> <u>0353cc6402e3dfbc912187</u> <u>7222456accead92d1e2a82</u>	+ 0.0704467500000000 02 BNB  21.54 USD	✓
30	2023-02-21 15:12:40	<u>0xaada541c329d3bd304f3</u> <u>ae99cff2bc2805f32d1993</u> <u>4854a59c9720c5bb811460</u>	- 0.0318277849999999 97 BNB  9.95 USD	✓
31	2023-02-21 15:12:40	<u>0xaada541c329d3bd304f3</u> <u>ae99cff2bc2805f32d1993</u> <u>4854a59c9720c5bb811460</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
32	2023-02-18 17:35:27	<u>0x68c637c118e863c97b76</u> <u>4c7098df22d43a65437486</u> <u>87e4d60d24e2efb0aaff48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-02-18 17:35:27	<u>0x68c637c118e863c97b76</u> <u>4c7098df22d43a65437486</u> <u>87e4d60d24e2efb0aaff48</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
34	2023-02-18 15:31:15	<u>0x3a7676764d1cfc4d1935</u> <u>7be4ca0908b7a9879a21f2</u> <u>3c3023220b68871df34e1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2023-02-18 15:31:15	<u>0x3a7676764d1cfc4d19357be4ca0908b7a9879a21f23c3023220b68871df34e1f</u>	- 0.0009586500000000 00 BNB  0.30 USD	✓
36	2023-02-18 15:16:18	<u>0xcb1493a160254da591b4bfb7ffa43d6e94d614b77d</u> <u>dd3a1a9aba43edc81934fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-02-18 15:16:18	<u>0xcb1493a160254da591b4bfb7ffa43d6e94d614b77d</u> <u>dd3a1a9aba43edc81934fa</u>	- 0.0002257550000000 00 BNB  0.07 USD	✓
38	2023-02-18 15:09:09	<u>0xb6d0450a0b324ac406f2dcd53fc3b7406c346ef34e</u> <u>000f783104ffd8fade148b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-02-18 15:09:09	<u>0xb6d0450a0b324ac406f2dcd53fc3b7406c346ef34e</u> <u>000f783104ffd8fade148b</u>	- 0.0009952300000000 00 BNB  0.31 USD	✓
40	2023-02-18 08:45:51	<u>0x18dd10a65fe95dd1ac874d64427afaa461c31148fc</u> <u>45b8de5412af3e50a534ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-02-18 08:45:51	<u>0x18dd10a65fe95dd1ac874d64427afaa461c31148fc</u> <u>45b8de5412af3e50a534ac</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
42	2023-02-17 23:51:53	<u>0xe3bdeb04c4fb747388aa2fa952611bde35662a6c15</u> <u>edc6e93744895182935ffe</u>	+ 0.0344737499999999 97 BNB  10.81 USD	✓
43	2023-02-16 06:11:57	<u>0x3bcd969db567125dc537dfe260f3732061bce92334</u> <u>d15ed0d079b0f6b1522a26</u>	- 0.0643151049999999 97 BNB  20.72 USD	✓




#	Date & time	Transaction Id	Amount	
44	2023-02-16 06:11:57	<u>0x3bcd969db567125dc537</u> <u>dfe260f3732061bce92334</u> <u>d15ed0d079b0f6b1522a26</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
45	2023-02-16 06:11:42	<u>0xe24af8248a231c691938</u> <u>58c60d48e9bbdccec9d453</u> <u>0e3be78612c096e2f44914</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-02-16 06:11:42	<u>0xe24af8248a231c691938</u> <u>58c60d48e9bbdccec9d453</u> <u>0e3be78612c096e2f44914</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
47	2023-02-16 05:19:50	<u>0x5649cad06fc25ee5e051</u> <u>4c6bd407c24e10199ae3d8</u> <u>1b6fe0730e045fca50b33a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-02-16 05:19:50	<u>0x5649cad06fc25ee5e051</u> <u>4c6bd407c24e10199ae3d8</u> <u>1b6fe0730e045fca50b33a</u>	- 0.0012889100000000 00 BNB  0.41 USD	✓
49	2023-02-16 05:18:44	<u>0x0bc47fa9f12ccfbf866b</u> <u>9975b1d0d70c1ef7ee469b</u> <u>13ee6ebda94dcca75c3aa8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
50	2023-02-16 05:18:44	<u>0x0bc47fa9f12ccfbf866b</u> <u>9975b1d0d70c1ef7ee469b</u> <u>13ee6ebda94dcca75c3aa8</u>	- 0.0006534200000000 00 BNB  0.21 USD	✓
51	2023-02-15 12:48:49	<u>0x7dafde44250d933b7033</u> <u>3ac243ae667419ee0dd0e8</u> <u>677c5c2c8977303fc0d4e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-02-15 12:48:49	<u>0x7dafde44250d933b7033</u> <u>3ac243ae667419ee0dd0e8</u> <u>677c5c2c8977303fc0d4e8</u>	- 0.0002217600000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
53	2023-02-15 12:45:25	<u>0xe7696a28bec6e96af219</u> <u>47f4b01a64e3b48884c228</u> <u>7d53d01d449f707aa777eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-02-15 12:45:25	<u>0xe7696a28bec6e96af219</u> <u>47f4b01a64e3b48884c228</u> <u>7d53d01d449f707aa777eb</u>	- 0.001293710000000000 00 BNB  0.39 USD	✓
55	2023-02-15 12:43:10	<u>0x272be1db835de931e918</u> <u>71e075251013121baba7d9</u> <u>401d35fb3b2d510f599679</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
56	2023-02-15 12:43:10	<u>0x272be1db835de931e918</u> <u>71e075251013121baba7d9</u> <u>401d35fb3b2d510f599679</u>	- 0.000195090000000000 00 BNB  0.05 USD	✓
57	2023-02-15 12:42:01	<u>0x8d5f1456920748468033</u> <u>875dc20e2fbf37aec0d58e</u> <u>865611aa49b9a93ac66c8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
58	2023-02-15 12:42:01	<u>0x8d5f1456920748468033</u> <u>875dc20e2fbf37aec0d58e</u> <u>865611aa49b9a93ac66c8f</u>	- 0.000195090000000000 00 BNB  0.05 USD	✓
59	2023-02-15 12:41:16	<u>0x3a2bcb02007b61545998</u> <u>0dad0047d04f9138300db7</u> <u>984b1d874797dde8491342</u>	+ 0.068448780000000000 01 BNB  20.79 USD	✓
60	2022-11-20 03:47:42	<u>0x13b2249fc263cd581f87</u> <u>5d10dfef01ca14bcd253e8</u> <u>f21682ca7d789b512f339b</u>	- 0.144183554999999999 91 BNB  39.39 USD	✓
61	2022-11-20 03:47:42	<u>0x13b2249fc263cd581f87</u> <u>5d10dfef01ca14bcd253e8</u> <u>f21682ca7d789b512f339b</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
62	2022-11-20 00:20:28	<u>0x28796766d559e1c23b0f</u> <u>faaccf06d2b22a81b86854</u> <u>b8dca114048e8bb0e39c82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-11-20 00:20:28	<u>0x28796766d559e1c23b0f</u> <u>faaccf06d2b22a81b86854</u> <u>b8dca114048e8bb0e39c82</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
64	2022-11-19 12:05:55	<u>0x41a6fd947f3453ee0420</u> <u>5d1231397c9256e0cbf0c2</u> <u>a67e92f3da4b3ea1b56192</u>	+ 0.144394250000000000 02 BNB  39.13 USD	✓
65	2022-10-18 10:52:20	<u>0x9dcdd1c7775addd08096</u> <u>a36468d7891e4f2da9ec23</u> <u>d4781d0dde5f857f239255</u>	- 27.612267559800340 422 BNB  7,554.71 USD	✓
66	2022-10-18 10:52:20	<u>0x9dcdd1c7775addd08096</u> <u>a36468d7891e4f2da9ec23</u> <u>d4781d0dde5f857f239255</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
67	2022-10-18 09:21:12	<u>0x6418dfa319cf55f67520</u> <u>7fa6f4231faf97a76bcf35</u> <u>c5a5e138315a71d45a24ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-10-18 09:21:12	<u>0x6418dfa319cf55f67520</u> <u>7fa6f4231faf97a76bcf35</u> <u>c5a5e138315a71d45a24ef</u>	- 0.000986080000000000 00 BNB  0.26 USD	✓
69	2022-10-18 09:20:57	<u>0xfcbb1a19c254a0b66505</u> <u>0acac1207b8929d03051e3</u> <u>ea533c9f40427d10bbeb6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
70	2022-10-18 09:20:57	<u>0xfcbb1a19c254a0b66505</u> <u>0acac1207b8929d03051e3</u> <u>ea533c9f40427d10bbeb6e</u>	- 0.001149020000000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-10-18 09:10:57	<u>0xc490a4298dde9fd23d157f2c11fbcd185676f4a8480db7a9c661a3a40d4f54cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-10-18 09:10:57	<u>0xc490a4298dde9fd23d157f2c11fbcd185676f4a8480db7a9c661a3a40d4f54cf</u>	- 0.000222540000000000 00 BNB  0.06 USD	✓
73	2022-10-18 09:05:33	<u>0x04591c815eae658dde002324634aebff78d86734bc1a7f970d0e4d24260508fd</u>	- 1.000000000000000000 00 BNB  272.90 USD	✓
74	2022-10-18 09:05:33	<u>0x04591c815eae658dde002324634aebff78d86734bc1a7f970d0e4d24260508fd</u>	- 0.000902630000000000 00 BNB  0.24 USD	✓
75	2022-10-18 09:05:12	<u>0x95d4cbdc27127ef3b5879ce4701aac9fc7cddc84611085840f901da68606b906</u>	- 1.000000000000000000 00 BNB  272.90 USD	✗
76	2022-10-18 09:05:12	<u>0x95d4cbdc27127ef3b5879ce4701aac9fc7cddc84611085840f901da68606b906</u>	- 0.001035960000000000 00 BNB  0.28 USD	✓
77	2022-10-18 09:04:03	<u>0xe7c1fa903b1faa689f5ca15d3a82daa0ba734587894ce2235b17749f85fb957d</u>	- 25.000000000000000000 000 BNB  6,822.50 USD	✓
78	2022-10-18 09:04:03	<u>0xe7c1fa903b1faa689f5ca15d3a82daa0ba734587894ce2235b17749f85fb957d</u>	- 0.000977690000000000 00 BNB  0.26 USD	✓
79	2022-10-18 09:03:48	<u>0x65a32320841985f25122e8491b3eaca22ddd881e591f6102d23bfd0d11fe41ed</u>	- 25.000000000000000000 000 BNB  6,822.50 USD	✗



#	Date & time	Transaction Id	Amount	
80	2022-10-18 09:03:48	<u>0x65a32320841985f25122</u> <u>e8491b3eaca22ddd881e59</u> <u>1f6102d23bfd0d11fe41ed</u>	- 0.0011161350000000 00 BNB  0.30 USD	✓
81	2022-10-18 02:03:56	<u>0x455ee532b296207f095d</u> <u>5b9ac1703fdf2523fc58d8</u> <u>a5cc0df060eeae823c0a82</u>	+ 26.131502629999999 954 BNB  7,157.41 USD	✓
82	2022-10-17 15:38:15	<u>0xd2b4aa730172bef4a0b2</u> <u>93f73de36cab9ab65e175d</u> <u>3113f508565bfa39afdd04</u>	- 23.486768919999999 383 BNB  6,451.81 USD	✓
83	2022-10-17 15:38:15	<u>0xd2b4aa730172bef4a0b2</u> <u>93f73de36cab9ab65e175d</u> <u>3113f508565bfa39afdd04</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
84	2022-10-16 10:53:41	<u>0x5e8027f637d8a92b953f</u> <u>7488640904b2e29ea9abc7</u> <u>91d074ebecbbb46f2c3e7f</u>	+ 23.486873920000000 737 BNB  6,341.45 USD	✓
85	2022-09-23 16:22:43	<u>0x54427463c87a33e32939</u> <u>941bdfaa83aeb133ef9a39</u> <u>dfaf4d5507e17e5ba82dfc</u>	- 5.2603639280726861 57 BNB  1,428.71 USD	✓
86	2022-09-23 16:22:43	<u>0x54427463c87a33e32939</u> <u>941bdfaa83aeb133ef9a39</u> <u>dfaf4d5507e17e5ba82dfc</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
87	2022-09-23 16:21:13	<u>0xf9c5057bff112ee4b473</u> <u>8c755196bb74e09d483024</u> <u>5d63ae22d1396a0b572e37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-09-23 16:21:13	<u>0xf9c5057bff112ee4b473</u> <u>8c755196bb74e09d483024</u> <u>5d63ae22d1396a0b572e37</u>	- 0.0008378700000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-09-23 12:16:50	<u>0xc6832fdf97abac3de03a437ca7ced24c57edb9549fb86a82974217f9fd02f5b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-09-23 12:16:50	<u>0xc6832fdf97abac3de03a437ca7ced24c57edb9549fb86a82974217f9fd02f5b9</u>	- 0.0002225200000000 00 BNB  0.06 USD	✓
91	2022-09-22 01:22:21	<u>0x44e2f3a42b66962175cb578935e7deae60354c901d6e6391e35c5d3abca0ea21</u>	- 0.160000000000000000 03 BNB  42.49 USD	✓
92	2022-09-22 01:22:21	<u>0x44e2f3a42b66962175cb578935e7deae60354c901d6e6391e35c5d3abca0ea21</u>	- 0.0008428150000000 00 BNB  0.22 USD	✓
93	2022-09-22 01:19:51	<u>0xcd36911c183a610e6096c61b09c9190f793a03210e98046cf2d4ef91b6e031c5</u>	- 14.8000000000000000 711 BNB  3,930.88 USD	✓
94	2022-09-22 01:19:51	<u>0xcd36911c183a610e6096c61b09c9190f793a03210e98046cf2d4ef91b6e031c5</u>	- 0.0008574550000000 00 BNB  0.22 USD	✓
95	2022-09-22 01:10:39	<u>0x07ff09d54449297c3f7efbecf78d56d35330ba68a5535889f8c03c09417d3dbb</u>	+ 15.095180239999999 472 BNB  4,009.27 USD	✓
96	2022-09-21 16:04:47	<u>0x00f32caaab6afd7706bf5c3ed64411d3aca60b4437e313f0f83daaaef3c1c28</u>	- 0.0618801784230725 43 BNB  16.55 USD	✓
97	2022-09-21 16:04:47	<u>0x00f32caaab6afd7706bf5c3ed64411d3aca60b4437e313f0f83daaaef3c1c28</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
98	2022-09-21 15:47:14	<u>0xe164b6360b4fc22090cc</u> <u>67ded49208d78331604eff</u> <u>5796670e6d3a1e13a29ea2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2022-09-21 15:47:14	<u>0xe164b6360b4fc22090cc</u> <u>67ded49208d78331604eff</u> <u>5796670e6d3a1e13a29ea2</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓
100	2022-09-21 14:35:50	<u>0xc3f9796db88759d17705</u> <u>7d7ccb75598708ea2f7a63</u> <u>71bce894f73bcfac93b6a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2022-09-21 14:35:50	<u>0xc3f9796db88759d17705</u> <u>7d7ccb75598708ea2f7a63</u> <u>71bce894f73bcfac93b6a3</u>	- 0.000641965000000000 00 BNB  0.17 USD	✓
102	2022-09-21 14:34:38	<u>0xc29de61ab61a26a2213d</u> <u>7ca887dfe3286ca100f0d7</u> <u>9329fde2c8ec2ebe8771fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
103	2022-09-21 14:34:38	<u>0xc29de61ab61a26a2213d</u> <u>7ca887dfe3286ca100f0d7</u> <u>9329fde2c8ec2ebe8771fb</u>	- 0.001195385000000000 00 BNB  0.31 USD	✓
104	2022-09-21 14:33:35	<u>0xa8438e0e402f663d5a9f</u> <u>76bb219ee6b8eb2619f451</u> <u>64cc8224268bc09618b955</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
105	2022-09-21 14:33:35	<u>0xa8438e0e402f663d5a9f</u> <u>76bb219ee6b8eb2619f451</u> <u>64cc8224268bc09618b955</u>	- 0.001203120000000000 00 BNB  0.32 USD	✓
106	2022-08-20 15:58:25	<u>0x9b5b589142046f2b58ab</u> <u>7c86cfe7d4f6bb6ab65b0a</u> <u>4dc2ad6b273060869ad5b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-08-20 15:58:25	<u>0x9b5b589142046f2b58ab7c86cfe7d4f6bb6ab65b0a4dc2ad6b273060869ad5b2</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
108	2022-08-20 15:57:16	<u>0xc7a585fc579388a53b236b23d8b2abd7e5759a97511d9b25f2907627e4545dd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2022-08-20 15:57:16	<u>0xc7a585fc579388a53b236b23d8b2abd7e5759a97511d9b25f2907627e4545dd0</u>	- 0.0006365600000000 00 BNB  0.18 USD	✓
110	2022-08-20 09:44:46	<u>0xf2a3e2f59883dec840375b604a55320eba7555810a4e97b2ee73134613087441</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2022-08-20 09:44:46	<u>0xf2a3e2f59883dec840375b604a55320eba7555810a4e97b2ee73134613087441</u>	- 0.0009354400000000 00 BNB  0.26 USD	✓
112	2022-08-20 09:43:52	<u>0x59d8d65bc3304d9eecfaa4afe6055428eb1509000b8d55fd57b54c66d434ed7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2022-08-20 09:43:52	<u>0x59d8d65bc3304d9eecfaa4afe6055428eb1509000b8d55fd57b54c66d434ed7e</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
114	2022-08-19 12:05:22	<u>0x19d95627fe22701bcc9933e701451099858a172a5b6f1cc8cc6e1dc9925266f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2022-08-19 12:05:22	<u>0x19d95627fe22701bcc9933e701451099858a172a5b6f1cc8cc6e1dc9925266f5</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-08-19 06:50:43	<u>0x73ba8724f2625584a9bc</u> <u>c51df219fedd0f1d01a483</u> <u>352200b87227bfbfbf01e9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2022-08-19 06:50:43	<u>0x73ba8724f2625584a9bc</u> <u>c51df219fedd0f1d01a483</u> <u>352200b87227bfbfbf01e9e</u>	- 0.000636560000000000 00 BNB  0.17 USD	✓
118	2022-08-19 06:50:22	<u>0xf789b6a810af4851325a</u> <u>6ae4b69da0eae5c7d4ccde</u> <u>1896e329790c42953ded64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
119	2022-08-19 06:50:22	<u>0xf789b6a810af4851325a</u> <u>6ae4b69da0eae5c7d4ccde</u> <u>1896e329790c42953ded64</u>	- 0.000672585000000000 00 BNB  0.19 USD	✓
120	2022-08-18 14:55:00	<u>0x754a5c5e3f48e84b305e</u> <u>9dae9f3e5da9d912962849</u> <u>01985bd49f7ea01cbec79b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2022-08-18 14:55:00	<u>0x754a5c5e3f48e84b305e</u> <u>9dae9f3e5da9d912962849</u> <u>01985bd49f7ea01cbec79b</u>	- 0.001482350000000000 00 BNB  0.45 USD	✓
122	2022-08-18 14:54:36	<u>0x1a78de462343d6f07dcd</u> <u>482620992d9ee2d4a60ede</u> <u>ee71beba32ac138ac90524</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2022-08-18 14:54:36	<u>0x1a78de462343d6f07dcd</u> <u>482620992d9ee2d4a60ede</u> <u>ee71beba32ac138ac90524</u>	- 0.000225465000000000 00 BNB  0.06 USD	✓
124	2022-08-18 14:52:42	<u>0xee9b008afeb87eede987</u> <u>7a699f35f2682236784cae</u> <u>31aa48caa9f542d02cf936</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
125	2022-08-18 14:52:42	<u>0xee9b008afeb87eede9877a699f35f2682236784cae31aa48caa9f542d02cf936</u>	- 0.0005772100000000 00 BNB  0.17 USD	✓
126	2022-08-02 04:53:10	<u>0x692281f5955caa9dbe13d3b922a1a79282d521630abccb7571bea9168ca39094</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2022-08-02 04:53:10	<u>0x692281f5955caa9dbe13d3b922a1a79282d521630abccb7571bea9168ca39094</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
128	2022-08-02 04:44:03	<u>0x640702f6be1abb4b3eec53ecaeb7eca50d5fe506c12693995deb486b957e59f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2022-08-02 04:44:03	<u>0x640702f6be1abb4b3eec53ecaeb7eca50d5fe506c12693995deb486b957e59f7</u>	- 0.0006401400000000 00 BNB  0.17 USD	✓
130	2022-07-30 09:11:27	<u>0xb3deeed78b8faad0e0938f685b951dfe178ff7f41c8220b36af2738fdf1c5dac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2022-07-30 09:11:27	<u>0xb3deeed78b8faad0e0938f685b951dfe178ff7f41c8220b36af2738fdf1c5dac</u>	- 0.0006404600000000 00 BNB  0.18 USD	✓
132	2022-07-30 09:10:24	<u>0xf6ac5557322ee140531eb058a994344e01b040808f7c6c4d4083411a44b6a01b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2022-07-30 09:10:24	<u>0xf6ac5557322ee140531eb058a994344e01b040808f7c6c4d4083411a44b6a01b</u>	- 0.0009953900000000 00 BNB  0.28 USD	✓










#	Date & time	Transaction Id	Amount	
134	2022-07-30 09:09:00	<u>0xc30cc57e135ae6727e5e</u> <u>e8c6094bdbb374ada35f54</u> <u>30fa5007b9a5a3159b483d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
135	2022-07-30 09:09:00	<u>0xc30cc57e135ae6727e5e</u> <u>e8c6094bdbb374ada35f54</u> <u>30fa5007b9a5a3159b483d</u>	- 0.0010524150000000 00 BNB  0.30 USD	✓
136	2022-07-30 09:07:33	<u>0x52c8a948431e382b0550</u> <u>55d1e8bf94a8072dd98545</u> <u>78f13c18686f3b8eecf656</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
137	2022-07-30 09:07:33	<u>0x52c8a948431e382b0550</u> <u>55d1e8bf94a8072dd98545</u> <u>78f13c18686f3b8eecf656</u>	- 0.0009919950000000 00 BNB  0.28 USD	✓
138	2022-07-30 09:07:03	<u>0x7771ded0089a48afe410</u> <u>4b3eb85e44f105aa1be2a7</u> <u>68822a0ddef5e7d34f25df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2022-07-30 09:07:03	<u>0x7771ded0089a48afe410</u> <u>4b3eb85e44f105aa1be2a7</u> <u>68822a0ddef5e7d34f25df</u>	- 0.0002225500000000 00 BNB  0.06 USD	✓
140	2022-07-30 06:44:59	<u>0xa8122aae29046895a9d9</u> <u>99bac8d3bcd35916fdee74</u> <u>bfb46fd7cf5b39b4ce32db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2022-07-30 06:44:59	<u>0xa8122aae29046895a9d9</u> <u>99bac8d3bcd35916fdee74</u> <u>bfb46fd7cf5b39b4ce32db</u>	- 0.0008625850000000 00 BNB  0.25 USD	✓
142	2022-07-30 06:44:59	<u>0xf11805ed797d1f7fc59b</u> <u>a6135a16a6de32943ad626</u> <u>4acd292dc00da94880ddd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
143	2022-07-30 06:44:59	<u>0xf11805ed797d1f7fc59b a6135a16a6de32943ad626 4acd292dc00da94880ddd8</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
144	2022-07-30 06:43:26	<u>0x1f90df8d31b8964799dd fb9815386210c655300ff8 a4da563f54e0455b22de72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2022-07-30 06:43:26	<u>0x1f90df8d31b8964799dd fb9815386210c655300ff8 a4da563f54e0455b22de72</u>	- 0.0009512650000000 00 BNB  0.27 USD	✓
146	2022-07-30 05:59:08	<u>0xeec572c28f28c34b240d 1cf2ace76dea0220ac1a6d dc47fdcd1f7b21a0fe1392</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2022-07-30 05:59:08	<u>0xeec572c28f28c34b240d 1cf2ace76dea0220ac1a6d dc47fdcd1f7b21a0fe1392</u>	- 0.0011366250000000 00 BNB  0.33 USD	✓
148	2022-07-30 05:54:11	<u>0x0c37c364218c3e205302 23642d2b0ae9935bb5603d 052c4bc8508a0856c2a3d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
149	2022-07-30 05:54:11	<u>0x0c37c364218c3e205302 23642d2b0ae9935bb5603d 052c4bc8508a0856c2a3d0</u>	- 0.0011296550000000 00 BNB  0.32 USD	✓
150	2022-07-30 05:50:14	<u>0x103478bcd59abf1f77ce f92b10f67351be01c78e01 b7170a824d8cfb85207fec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2022-07-30 05:50:14	<u>0x103478bcd59abf1f77ce f92b10f67351be01c78e01 b7170a824d8cfb85207fec</u>	- 0.0002226550000000 00 BNB  0.06 USD	✓





#	Date & time	Transaction Id	Amount	
152	2022-07-30 04:50:34	<u>0x16404f2ac006f19e7c0555c7ba8b703628b942044507276f801350c7de35f2e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2022-07-30 04:50:34	<u>0x16404f2ac006f19e7c0555c7ba8b703628b942044507276f801350c7de35f2e3</u>	- 0.001376675000000000 00 BNB  0.39 USD	✓
154	2022-07-29 05:17:06	<u>0xdfef53e531484d77bbf8da40a06def453b46769466443c700894d9cbd68cd0e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
155	2022-07-29 05:17:06	<u>0xdfef53e531484d77bbf8da40a06def453b46769466443c700894d9cbd68cd0e5</u>	- 0.000117640000000000 00 BNB  0.03 USD	✓
156	2022-07-29 05:17:00	<u>0x21139b3bd93acac1e590a1494dd639812ee27e1cbb596ec0aaadc9535c4fbc0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
157	2022-07-29 05:17:00	<u>0x21139b3bd93acac1e590a1494dd639812ee27e1cbb596ec0aaadc9535c4fbc0b</u>	- 0.000117640000000000 00 BNB  0.03 USD	✓
158	2022-07-29 05:16:54	<u>0x86913cb7b53dbfe684f479cea2cf1778c5b8980cf212fddd6abde162a99177b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2022-07-29 05:16:54	<u>0x86913cb7b53dbfe684f479cea2cf1778c5b8980cf212fddd6abde162a99177b5</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
160	2022-07-29 05:11:37	<u>0x4b131d10e56e6e9392e83e2d402645c3340d1f6b58fe550c86992652cd5e1bc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2022-07-29 05:11:37	<u>0x4b131d10e56e6e9392e83e2d402645c3340d1f6b58fe550c86992652cd5e1bc3</u>	- 0.0006401400000000 00 BNB  0.17 USD	✓
162	2022-07-29 05:11:10	<u>0x2e57d1dd6d60c004db9a6cd35718df4b2def5eae70515c7686329bc889028e99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
163	2022-07-29 05:11:10	<u>0x2e57d1dd6d60c004db9a6cd35718df4b2def5eae70515c7686329bc889028e99</u>	- 0.0006704700000000 00 BNB  0.18 USD	✓
164	2022-07-27 12:28:59	<u>0x4316899c3b21c5f190c791403ce9a26b07b70063ea97ef86ebd55296e5941840</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2022-07-27 12:28:59	<u>0x4316899c3b21c5f190c791403ce9a26b07b70063ea97ef86ebd55296e5941840</u>	- 0.0006404000000000 00 BNB  0.16 USD	✓
166	2022-07-27 12:28:47	<u>0x0a26c9081fe00ef4bcf0ea62b647de2b4d896d648953151c7a67fdcbdd8dc759</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2022-07-27 12:28:47	<u>0x0a26c9081fe00ef4bcf0ea62b647de2b4d896d648953151c7a67fdcbdd8dc759</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
168	2022-07-27 06:41:30	<u>0x53a3a961c5618be3ecc21bc436b1ebd32e7fc9d887cb89943484b21118410fe0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2022-07-27 06:41:30	<u>0x53a3a961c5618be3ecc21bc436b1ebd32e7fc9d887cb89943484b21118410fe0</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
170	2022-07-21 01:51:25	<u>0x53e107f181c2d162fa2582362451ec74a06614837b</u> <u>b588ecdf9aba7ac8c12253</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2022-07-21 01:51:25	<u>0x53e107f181c2d162fa2582362451ec74a06614837b</u> <u>b588ecdf9aba7ac8c12253</u>	- 0.000640140000000000 00 BNB  0.16 USD	✓
172	2022-07-21 01:50:28	<u>0x7cfe16e41454a6708468f353ce423473168aae003b</u> <u>733a96d6d895d0e4220cf1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
173	2022-07-21 01:50:28	<u>0x7cfe16e41454a6708468f353ce423473168aae003b</u> <u>733a96d6d895d0e4220cf1</u>	- 0.000222630000000000 00 BNB  0.05 USD	✓
174	2022-07-11 07:57:18	<u>0xa2eea0d5300e13c1d0e72667e084361855439376b5</u> <u>eb4dab158ff40b6d52f229</u>	- 2.20299999999999998 47 BNB  510.65 USD	✓
175	2022-07-11 07:57:18	<u>0xa2eea0d5300e13c1d0e72667e084361855439376b5</u> <u>eb4dab158ff40b6d52f229</u>	- 0.000713355000000000 00 BNB  0.16 USD	✓
176	2022-07-11 07:55:36	<u>0x113981cd04047f721f0eb9a75d183815f791bd2811</u> <u>8f02662f6368ed91d949ab</u>	+ 2.21657238000000001 20 BNB  513.80 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 09:21:12	<u>0x6418dfa319cf55f675207fa6f4231faf97a76bcf35</u> <u>c5a5e138315a71d45a24ef</u>	+ 27.487259984800338 941 BNB  7,501.27 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-23 16:21:13	<u>0xf9c5057bfff112ee4b4738c755196bb74e09d4830245d63ae22d1396a0b572e37</u>	+ 5.1280493480726860 87 BNB  1,392.77 USD	✓
3	2022-09-21 14:35:50	<u>0xc3f9796db88759d177057d7ccb75598708ea2f7a6371bce894f73bcfac93b6a3</u>	+ 0.0553981936602039 11 BNB  14.80 USD	✓
4	2022-08-18 14:55:00	<u>0x754a5c5e3f48e84b305e9dae9f3e5da9d91296284901985bd49f7ea01cbec79b</u>	+ 0.0085153468594947 12 BNB  2.60 USD	✓
5	2022-07-30 06:44:59	<u>0xa8122aae29046895a9d999bac8d3bcd35916fdee74bfb46fd7cf5b39b4ce32db</u>	+ 0.0080659229033739 22 BNB  2.34 USD	✓






#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 09:05:13	<u>0x085e01c92cb22e49759f2f8fdfb67aaff83071224235a0eb2a1ca01f40965a11</u>	+ 100.00000000000000 0000 Sorai	✓
2	2024-05-08 04:19:03	<u>0x1e0d5bba77ea7d9fa8cd05a213cd031936f060150140ac63831fb5a742fddba9</u>	+ 100.00000000000000 0000 Sorai	✓
3	2024-03-27 01:47:42	<u>0x9340cb285dd36bb505eaed616f8ece66c87525bff30ac7c50be586f2850de711</u>	+ 5,169,489.75000000 0000000000 KOIN	✓
4	2024-03-24 17:09:59	<u>0x008264c09ee2451e0def41c9db136bd3ea7b57042f0c7d13e4cfd0d189f6c060</u>	+ 200,000.0000000000 00000000 PUMP	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-03 09:19:42	<u>0x9b49beb714ec2fd4d2c9bb085973f866e61b7b0a90c2996670d8d1e7b9dd5439</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-03 00:56:24	<u>0xf386b3e37d4ddc98cf4fdfe8bc0b00936662c910f1953172f357651f92999dba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-02 16:44:01	<u>0x05978d245349554477f64e0c4e78b72436dfb0c9bb916e0aaaf8a36e76ccf1d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-01 14:21:29	<u>0x4ad7b74cdd3c58aae65bdb38a20c40cac318139390efa036aedb062ad58d8035</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-01 14:19:23	<u>0xb90d65a9bce0e1dfef385c8a8bd6251e983b456dfa2a64313e8dd25569070ff7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-01 14:18:53	<u>0xf1dc6645aa12af7977e8539acd811fedd70aa2c38544a56015b74f19df8a60be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-01 14:18:50	<u>0xd0b6b65e287c65e8b0fec5afc749a328c9949bdf0cb30779fdf45b86ad24e78</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
12	2023-03-01 14:18:41	<u>0x8570008dc5784d46316cd59e86883d4694f72868d77f1898381a461032acf4b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-01 14:18:20	<u>0x42a82f7a4130655696f8e685a63942bf464cbeb6d1d0133fd73cb26897043fda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-03-01 14:18:05	<u>0x11889291b2764d6f0bfe3c4eb2cbef039bd40e957291a20ef4cee1a46d2df38a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-01 14:18:02	<u>0x88b0965dd5466c7c9572245989500a9585ca9254f3234740f4c6941efe328fdc</u>	- 2,148.676598437964 003097 USDT  2,149.15 USD	✓
16	2023-03-01 14:17:14	<u>0x7857a598dce4559d4617ad49c3fe3a9683a15fdde383ce612b5243e224263df6</u>	+ 2,148.676598437964 003097 USDT  2,149.15 USD	✓
17	2023-03-01 14:17:14	<u>0x7857a598dce4559d4617ad49c3fe3a9683a15fdde383ce612b5243e224263df6</u>	- 2,157.486998970011 882193 BUSD  2,157.96 USD	✓
18	2023-03-01 14:06:10	<u>0xe014819674bff32c5ec939401433014a0cc1cadd5f4b4e8bce5e1b8c81ae00e4</u>	+ 600.04686683897011 7897 BUSD  600.17 USD	✓
19	2023-03-01 14:06:10	<u>0xe014819674bff32c5ec939401433014a0cc1cadd5f4b4e8bce5e1b8c81ae00e4</u>	- 4,652.288827103043 331590 MC	✓
20	2023-03-01 14:00:22	<u>0x5faac91c4263590cfb4edccd939861cc554f0a9541d6bbdb299339902fb990d4</u>	+ 1,288.628987291292 332884 BUSD  1,288.91 USD	✓
21	2023-03-01 14:00:22	<u>0x5faac91c4263590cfb4edccd939861cc554f0a9541d6bbdb299339902fb990d4</u>	- 10,000.000000000000 0000000 MC	✓
22	2023-03-01 13:59:46	<u>0x14cb5874902170ab685b3b29ac619f4fd6a18d525d529b5150557dab2615d6f7</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
23	2023-03-01 13:58:49	<u>0x05e84723f3e4b1c495fa</u> <u>efb7983c2dc42d1cef6ae5</u> <u>fc737a6314948601c6210a</u>	+ 268.81114483974960 1942 BUSD  268.87 USD	✓
24	2023-03-01 13:58:49	<u>0x05e84723f3e4b1c495fa</u> <u>efb7983c2dc42d1cef6ae5</u> <u>fc737a6314948601c6210a</u>	- 2,000.000000000000 000000 MC	✓
25	2023-03-01 13:27:55	<u>0x67c01f53cce745f94e5d</u> <u>3161410595e7266452cbf1</u> <u>e1927987118259cc8fdb16</u>	- 120.000000000000 0000 MC	✓
26	2023-03-01 03:49:00	<u>0xf0a5ba75ad86b40fd670</u> <u>e22e99ddccafcf562ceadb</u> <u>9561f43a02d47450840b58</u>	+ 0.000000000000 00 BUSD  0.00 USD	✓
27	2023-03-01 03:47:27	<u>0x199481f292008b2ffffc</u> <u>81ec4ce5af7f15bd9c9e6e</u> <u>83d0cfa722b5e856dce0ed</u>	+ 16,772.28882710304 2422095 MC	✓
28	2023-03-01 03:47:27	<u>0x199481f292008b2ffffc</u> <u>81ec4ce5af7f15bd9c9e6e</u> <u>83d0cfa722b5e856dce0ed</u>	- 2,837.740034500000 092521 BUSD  2,838.91 USD	✓
29	2023-03-01 03:38:18	<u>0x3f2adb77d40a6125e3de</u> <u>7ab0839f80b31864731741</u> <u>c2fdbddf8fcddfafad13ba</u>	+ 2,837.740034500000 092521 BUSD  2,838.91 USD	✓
30	2023-02-19 19:19:24	<u>0x66842c6e1d936829d68c</u> <u>b916b422a6c2b80cb6536a</u> <u>d174ae7f0d7638f3cf74ea</u>	- 0.000000000000 00 USDT  0.00 USD	✓
31	2023-02-19 18:16:23	<u>0xd08ec66d0c5a95be78b6</u> <u>c4164087dffea2d8416d7f</u> <u>8bf1c88d654427357f2418</u>	+ 0.000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-19 10:01:50	<u>0xc79f5cfd5876ac05b7e9848bb3e945dc3c4cf02acf</u> <u>b7e6e99db9d3505346c910</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-19 09:53:11	<u>0xf7d43c7de63be7795d3494f42bf909af7d729e6992</u> <u>781747f001c922307333d1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-02-19 09:32:17	<u>0x9b4a634839edbbe9074a4d1ca257bc417242bd9e43</u> <u>f2f83ea124a18fcbff6d6d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-02-19 07:00:10	<u>0xe9d7890bbf22fbc89e29cda43fe414406b44eeea5c</u> <u>7a788ad612ee061ddd6fb6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-02-19 06:47:10	<u>0x2ddd56d53640c8a24be80acec22f023de22cedf924</u> <u>0e55d2ca5ae222a4841c22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-02-19 06:15:22	<u>0x85946f2da934375f117a8615205462b006adeffd58</u> <u>66e246ad00969406af609b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-02-19 06:12:13	<u>0x00887facb28e04e590919b7363f91539032c423388</u> <u>8f03f4e1801482218c1bcd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-02-19 06:03:49	<u>0x0dd4dba69f50d2fb98aa690c2b5c44ea0dd27e0d71</u> <u>e481dd55abc9573217a474</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-02-19 05:38:35	<u>0xc1bbc1962d7e326ed5cf0c29cf406b9139ab97104b</u> <u>b09174c740296b3f043804</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
41	2023-02-19 05:14:09	<u>0x35d9d80e74174a94909b</u> <u>daaa52f18cbecab9e5aee2</u> <u>dbe050d6cc0ba91e1dc239</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-19 04:45:04	<u>0xf570c6a6837a44a20e98</u> <u>9bb7485e142293b3be9f30</u> <u>3d67ac7605812aeb5db77d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-19 04:22:32	<u>0x7253fc22eb67eddec1a6</u> <u>ae1b6cd1d435e4b99824d0</u> <u>e5375ec2b1fca5098086c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-19 04:07:59	<u>0xbcd1decd6a6f94ed71b4</u> <u>7a0935513bb0f1583959a6</u> <u>38c87b39e286727efcb4d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-19 04:06:50	<u>0x5773fcd247ed28006583</u> <u>e986b8386cd7ddcdbb86c3</u> <u>c29a78c7dd8281d80cd7a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-19 03:23:44	<u>0x797df731d2c9e8f1b8a1</u> <u>65af3c13ed00684b641352</u> <u>917a414ed3cf274627430a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-19 03:05:32	<u>0x282b7490cbe402e03318</u> <u>2dbaac20955d4cdca22642</u> <u>053b7d895df6c6617bbfa8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-19 02:44:41	<u>0xe24dde46b06b42844fcc</u> <u>648538e68171e14a2cb52b</u> <u>704dafa1081a9f60382089</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-19 02:36:17	<u>0x428be9788ca02f3bc295</u> <u>b090518b18eadf9672f2a7</u> <u>2aaf6dd852fe7bc01c044c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-19 02:09:15	<u>0xc03329a2111ed6f050e7098a1dd130110e85fc60f93a9926f2803d311059556a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-19 01:45:12	<u>0xab471619dbfec945f7a0a4a982bd8449061b026b0bafe22d2287c137cec9f573</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-19 01:44:42	<u>0x6a4d6fde920554cccdfb9773bb4ea733f33054e4257e4534b4aafd814d592f41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-19 01:36:51	<u>0x9c6b6587390ea393a07ef072fa5ee9a338d84b54439de47339f8ad15f91c38e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-19 01:14:45	<u>0x461654cafdc583c4ef0288566cb4dd28b1bfc8f52e65365a20d7ae155a43f6a0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-19 01:12:09	<u>0xf25849cc85cbd3daf33fff52d2889911d994ff0153f6cc6b6d6e0a8543bdbe95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-19 01:07:17	<u>0x6ddfd5720a0fe96d4478e3f94f79c2e290ca1fb88ca1709b4e5893d113652913</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-19 00:37:30	<u>0xc9ce90c0e8d7cc93eb302b893e1bba8913e66a8c04a58f7fb2704826bcd6b34e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-19 00:17:42	<u>0x67d2105cf0e79d0db44bd1b1dad7d0baf1d776f9a98256fc05a794faa20d4963</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-19 00:03:12	<u>0x927beaca2807130a9b5baf0d4f4eb4dfc4ab4168ea91457f6ceb83088755351f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-18 23:54:45	<u>0x73f1f5f3a10ed061e31572fe0ddbc28b1c5e7075371dca2b5c52e44a3d30a0ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-18 23:24:26	<u>0xa973bb4597c503a82a2fcd08b4cd764d46cfe96b88b8791ed266468e5b6f1aea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-18 23:17:15	<u>0x379116b02bd991bef778cb25369e9f889daa9dfb42a78d2f00541fff405eb463</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-18 22:56:32	<u>0x248a5c2862c6fa6830584cac9309ca5bb77b87a334159d466ac89fea908b5d7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-18 22:43:40	<u>0x7219e481f29e1db25f500edaa9ed35979bd244a68132f26bb1b5a864ceafe1dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-18 22:20:01	<u>0xa4353cef7e6327a7290410407191fc5e23d0d0634f4e1fe83e33c8eaf04d517f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-18 22:03:24	<u>0x0c522347fffba14fc5351db0659ec3e2e9a5b82bf4d0d3b1536bff06485f627a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-18 22:01:09	<u>0xcbec319d71c81f4161f481e21f1f2777df908dc2aa603dc3ea8bf9fe2b51ffc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2023-02-18 21:31:28	<u>0x0611742afdb42b1d9e7a</u> <u>ac82c9caa174510581c6d7</u> <u>385d67ebfa6da1382f6b50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-18 21:15:10	<u>0x16c5e9b59c8d168b38fc</u> <u>46d7b36eb158fa6d59c780</u> <u>95e4edb048027983601024</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-18 20:51:48	<u>0x18d2e75c00bdf75e351f</u> <u>1f1f53d59a0d1d9e8142cd</u> <u>95c1d44e29813e69016dc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-18 20:31:50	<u>0xae364b2791bf9f1c9cab</u> <u>693f64063a78fb671f095b</u> <u>8a239e43da6b4a70d326d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-18 20:22:05	<u>0x9f1c3f06a0ef6dfa6499</u> <u>f7433fb9cb81c152e838fb</u> <u>c9a9bacd017c58426d4190</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-18 20:14:38	<u>0xab66b09d52bd9eb328e9</u> <u>31b601634132d21d5ed7d5</u> <u>e93073166f3d4f0be1796f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-18 20:04:51	<u>0x140ffa151f249301b09a</u> <u>461dd73590688274215897</u> <u>0397462b97c5ad8073300c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-18 19:44:48	<u>0x76ab4edccd655dfbebbc</u> <u>38779be3b9a22b34f97955</u> <u>0e0efd9477e8c456eae069</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-18 19:37:51	<u>0xf96a323e84e741ff1905</u> <u>bbd483d0ab250440a89a19</u> <u>7f42bac9385045e0617c67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
77	2023-02-18 19:10:06	<u>0x57700c6f8a50f51d1203</u> <u>d25672e542e42c5661dba4</u> <u>48e3a527c31e4a41bdcc8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-18 19:03:58	<u>0x3933254b3ef9ddf81a1d</u> <u>aa40b2d66633d4b3a4fe43</u> <u>5e31122ec947cb5bd98f95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-18 18:56:25	<u>0x24efd5cc5f31fa59f9fb</u> <u>f7478ada7ecbb8a287b434</u> <u>a410dfb5962261144f802c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-18 18:41:19	<u>0x1e4bd8a8d3f0a50a49c4</u> <u>e87fb743018a3e9e8ffb49</u> <u>83e2b0095bd7966b282854</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-18 18:22:46	<u>0x6cc8ae5a1f81d4c506ee</u> <u>c8cb86edf9f7c1505cb11a</u> <u>97431c75b18da9f2556418</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-02-18 18:20:49	<u>0xd7a76a1fc31345fd9eac</u> <u>90754276915d5cd9ad28ac</u> <u>3b19e404386af1cb48655b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-02-18 18:07:06	<u>0x1ae7b0680361b82f8d83</u> <u>412dcb5a32172de02bee2f</u> <u>ad8cb8d7c14391332cd2ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-02-18 17:56:52	<u>0x42caf8439980261d2129</u> <u>2165c602c10348778bccbc</u> <u>59fa1ce7f974bba0475012</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-02-18 17:48:49	<u>0x349a3e624e394eb11a88</u> <u>a590586b5099945bd1093a</u> <u>78fbcabd3553c23a3bc655</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-02-18 17:43:32	<u>0x472ab229edf2cf0edbb7 a231e0f0ca693491f2be4a 3d838e55302428dda860ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-02-18 17:36:21	<u>0x6a0eac61848f04366f24 f19043c8e283747aa746db 57d684f7e640cbd4ce18f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-02-18 17:36:03	<u>0xddb903dd2f148f46c6e8 12490d553cdaa8bac32ebf 4dcff58e92793de7c09db2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-02-18 17:35:27	<u>0x68c637c118e863c97b76 4c7098df22d43a65437486 87e4d60d24e2efb0aaff48</u>	- 1,649.269373674472 944913 USDT  1,649.33 USD	✓
90	2023-02-18 16:56:30	<u>0xe291d669b2ce0d11e30b bbd52b57f41d4187c733a3 150d43cead5f94a4de5fc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-02-18 16:56:18	<u>0xf06df2d6c0ea6e09180b 3d6a79b7d3a46d08e5e456 af68edba8ae40621d70093</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-02-18 15:31:42	<u>0xe07f35b94b9306380631 d0d89ada0e668112fe0b47 789a472baf0df98ae3958d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-02-18 15:31:15	<u>0x3a7676764d1cfc4d1935 7be4ca0908b7a9879a21f2 3c3023220b68871df34e1f</u>	+ 1,649.269373674472 944913 USDT  1,649.43 USD	✓
94	2023-02-18 15:31:15	<u>0x3a7676764d1cfc4d1935 7be4ca0908b7a9879a21f2 3c3023220b68871df34e1f</u>	- 294,891.0404318064 10197169 ARENA	✓





#	Date & time	Transaction Id	Amount	
95	2023-02-18 15:09:09	<u>0xb6d0450a0b324ac406f2dcd53fc3b7406c346ef34e000f783104ffd8fade148b</u>	+ 294,891.0404318064 10197169 ARENA	✓
96	2023-02-18 15:09:09	<u>0xb6d0450a0b324ac406f2dcd53fc3b7406c346ef34e000f783104ffd8fade148b</u>	- 1,805.246259830000 099100 USDT  1,805.43 USD	✓
97	2023-02-18 12:59:14	<u>0xa14d2cdf266b3ccc2f66fdadb924f7c554015094f5cf5d77fcb746e204a20fc3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-02-18 12:59:05	<u>0xf6329ebfd4b780eb1605de020527470131702c922c6b1c4d19d20a40619e8e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-02-18 12:57:59	<u>0x59342990a6871972ca39b04e65267b70ac856b370ce61a9948c0cd505ef7df58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-02-18 12:57:23	<u>0xf68f29b4478eb01e2e3f6bab122c68dfbc1413692886515a3e098671c4ef14c8</u>	+ 1,805.246259830000 099100 USDT  1,805.52 USD	✓
101	2023-02-18 08:49:42	<u>0xc608dfc4336c22b1ba5193c74c23bfd960c5cd2afa023c2b2d508dc6825d57c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-02-18 08:46:21	<u>0x53777c5f0e681d1397dbf02e55ac51f1cb5f9473958f8984bc121215f7125982</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-02-18 08:45:57	<u>0x861ecaa76261a58d59f9c1c7aa93964f751ea9348f683267f9b4ddaebe63fe8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-02-18 08:45:51	<u>0x18dd10a65fe95dd1ac874d64427afaa461c31148fc45b8de5412af3e50a534ac</u>	- 1,774.865492249999 988417 USDT  1,775.55 USD	✓
105	2023-02-17 23:53:32	<u>0x9089cc42ebfc23665ef6fcb647c1f4d6935f620f0a6b5e80a82d296779ccdc0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-02-17 23:53:26	<u>0x40d76ae969c7b2c8b4c7fc0812bf8dc3d4a40c6af0a31c76fd3ae04a9f1c81ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-02-17 23:52:17	<u>0x3fc4759b7f9fb6b2f0bfd8fbef95f8d10b21db0610726d243339f90a9c524035</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-02-17 23:51:15	<u>0xc14d81151bb358a53c078dfba344d377f45512e23f28d7db792273f1ba4ada16</u>	+ 1,774.865492249999 988417 USDT  1,775.54 USD	✓
109	2023-02-17 06:48:22	<u>0x58bf99cedd73d6baec60431e01828d6357659d9fb515994e6a9a8d31ccd2f540</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-02-16 22:40:00	<u>0x83accf376d0febf9e36fae890f18225d0004c311d10a1e0db1cf92f71a79ef09</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-02-16 14:34:50	<u>0xaa7a74c664d20141902feba80745a7463f4a7ebdad a1b6b703752558c984db4d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-02-16 06:13:30	<u>0x6fd12023809715f4cedfd370f08bf0f1cfabcd0dc253fd05edcd3e5b7b730c00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-02-16 06:13:00	<u>0x893e2020ea9ccf8022d172ccc4187c7eedcb812f8d54d5a7f825e84c22925aa3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-02-16 06:12:27	<u>0xf3d033603b363f48b63cc0f189b2bda09e1af9ac4db6861662f09d0eb768f12b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-02-16 06:11:42	<u>0xe24af8248a231c69193858c60d48e9bbdccec9d4530e3be78612c096e2f44914</u>	- 1,557.510358846153 167178 USDT  1,557.45 USD	✓
116	2023-02-16 05:19:50	<u>0x5649cad06fc25ee5e0514c6bd407c24e10199ae3d81b6fe0730e045fca50b33a</u>	+ 1,557.510358846153 167178 USDT  1,557.73 USD	✓
117	2023-02-16 05:19:50	<u>0x5649cad06fc25ee5e0514c6bd407c24e10199ae3d81b6fe0730e045fca50b33a</u>	- 147.24790455702625 9909 DIS	✓
118	2023-02-15 13:41:14	<u>0xef497d69916fee3f472abca6d0954cf070ff5c38cfae88da5319741c725bffb0</u>	+ 298,222.198686 GPTC	✓
119	2023-02-15 12:45:25	<u>0xe7696a28bec6e96af21947f4b01a64e3b48884c2287d53d01d449f707aa777eb</u>	+ 147.24790455702625 9909 DIS	✓
120	2023-02-15 12:45:25	<u>0xe7696a28bec6e96af21947f4b01a64e3b48884c2287d53d01d449f707aa777eb</u>	- 1,417.544208609999 941473 USDT  1,417.75 USD	✓
121	2023-02-15 12:21:09	<u>0x8d9173aa5b8423ebd15373e9ddf33d1c1fd65f0eb26958ca9c083c6b5ebb4565</u>	+ 1,417.544208609999 941473 USDT  1,417.75 USD	✓

#	Date & time	Transaction Id	Amount	
122	2022-11-26 10:30:55	<u>0x01cb75b4aa2a71b4d1588254fbcf552fd836f0bd96c74bfdad39c0ca67a7edf3</u>	+ 6 im	✓
123	2022-11-20 00:21:01	<u>0x3cc7663a0e9970b4be8f491cb37bb409502449fe6c7d294e4bf175083eb72ac2</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
124	2022-11-20 00:20:28	<u>0x28796766d559e1c23b0ffaaccf06d2b22a81b86854b8dca114048e8bb0e39c82</u>	- 7,403.477363279999 735823 BUSD  7,407.95 USD	✓
125	2022-11-19 10:48:27	<u>0x71d68924cfafc9c4afea64fa176b05a09a731a7ce44a7b9f8f28b0eded72e48c</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
126	2022-11-19 10:47:30	<u>0xcd73594a13e9ed06a0cdb6067009fb480c8944d19acd732bb4fa16f4edf39b2c</u>	+ 7,403.477363279999 735823 BUSD  463,718.96 USD	✓
127	2022-10-18 09:21:12	<u>0x6418dfa319cf55f675207fa6f4231faf97a76bcf35c5a5e138315a71d45a24ef</u>	- 42,896.92406610937 1779021 SHOD	✓
128	2022-10-18 09:21:12	<u>0x6418dfa319cf55f675207fa6f4231faf97a76bcf35c5a5e138315a71d45a24ef</u>	- 107.51108788498589 7745 SHOD	✓
129	2022-10-18 09:05:33	<u>0x04591c815eae658dde002324634aebff78d86734bc1a7f970d0e4d24260508fd</u>	+ 1,493.354055937261 591680 SHOD	✓
130	2022-10-18 09:04:03	<u>0xe7c1fa903b1faa689f5ca15d3a82daa0ba734587894ce2235b17749f85fb957d</u>	+ 41,511.08109805709 6824050 SHOD	✓


#	Date & time	Transaction Id	Amount	
131	2022-09-23 16:21:13	<u>0xf9c5057bfff112ee4b473</u> <u>8c755196bb74e09d483024</u> <u>5d63ae22d1396a0b572e37</u>	- 170,582.2477505458 51886272 SARABI	✓
132	2022-09-23 16:21:13	<u>0xf9c5057bfff112ee4b473</u> <u>8c755196bb74e09d483024</u> <u>5d63ae22d1396a0b572e37</u>	- 3,481.270362256037 515181 SARABI	✓
133	2022-09-22 01:22:21	<u>0x44e2f3a42b66962175cb</u> <u>578935e7deae60354c901d</u> <u>6e6391e35c5d3abca0ea21</u>	+ 1,829.288674058366 495956 SARABI	✓
134	2022-09-22 01:19:51	<u>0xcd36911c183a610e6096</u> <u>c61b09c9190f793a03210e</u> <u>98046cf2d4ef91b6e031c5</u>	+ 172,234.2294387435 24951860 SARABI	✓
135	2022-09-21 16:05:26	<u>0xadeb16400b42542b8685</u> <u>7101459385da94632d585f</u> <u>78faec77075cdf25cc1b8d</u>	+ 2,080.666600000000 016735 ANW	✓
136	2022-09-21 15:47:14	<u>0xe164b6360b4fc22090cc</u> <u>67ded49208d78331604eff</u> <u>5796670e6d3a1e13a29ea2</u>	- 4,025.544531470000 038098 BUSD  4,028.49 USD	✓
137	2022-09-21 14:46:11	<u>0xe9cd8a04e5724adf0c05</u> <u>44c654bc510007cfd9a3b5</u> <u>5d5b8affca5d9d28b9030a</u>	+ 0.5999999999999999 78 ETHW	✓
138	2022-09-21 14:35:50	<u>0xc3f9796db88759d17705</u> <u>7d7ccb75598708ea2f7a63</u> <u>71bce894f73bcfac93b6a3</u>	- 15.0000000000000000 000 BUSD  15.01 USD	✓
139	2022-09-21 14:34:59	<u>0x71585ae7b3eeb7cad876</u> <u>6d91b1b55ff911f1d5d497</u> <u>09747d26c1cbdadcb41cb5</u>	+ 40,214,587.120000 rDRIP	✓


#	Date & time	Transaction Id	Amount	
140	2022-09-21 14:32:32	<u>0x5acbccc4532d6e9963529</u> <u>bbe6198f5581aba86f4d15</u> <u>94c4ad1295dacfe67bdb23</u>	+ 4,040.544531470000 038098 BUSD  4,043.50 USD	✓
141	2022-08-20 15:58:25	<u>0x9b5b589142046f2b58ab</u> <u>7c86cfe7d4f6bb6ab65b0a</u> <u>4dc2ad6b273060869ad5b2</u>	- 956.11517397304783 1169 BUSD  956.17 USD	✓
142	2022-08-20 15:57:16	<u>0xc7a585fc579388a53b23</u> <u>6b23d8b2abd7e5759a9751</u> <u>1d9b25f2907627e4545dd0</u>	+ 956.11517397304783 1169 BUSD  956.17 USD	✓
143	2022-08-20 15:57:16	<u>0xc7a585fc579388a53b23</u> <u>6b23d8b2abd7e5759a9751</u> <u>1d9b25f2907627e4545dd0</u>	- 100,400.7762325248 76832031 DESU	✓
144	2022-08-20 09:44:46	<u>0xf2a3e2f59883dec84037</u> <u>5b604a55320eba7555810a</u> <u>4e97b2ee73134613087441</u>	+ 100,400.7762325248 76832031 DESU	✓
145	2022-08-20 09:44:46	<u>0xf2a3e2f59883dec84037</u> <u>5b604a55320eba7555810a</u> <u>4e97b2ee73134613087441</u>	- 1,121.192653289999 952904 USDT  1,121.37 USD	✓
146	2022-08-20 09:42:34	<u>0x1e03e0307b54ca04e45b</u> <u>942a5f67bda02c190a567c</u> <u>b643453b084352210f368f</u>	+ 1,121.192653289999 952904 USDT  1,121.37 USD	✓
147	2022-08-20 05:49:13	<u>0x349d6d904fa1d2597e27</u> <u>79f750940e9f3276a7d66c</u> <u>3262f02a3e10947a60b151</u>	+ 2,100.000000 wBTC	✓
148	2022-08-19 12:05:22	<u>0x19d95627fe22701bcc99</u> <u>33e701451099858a172a5b</u> <u>6f1cc8cc6e1dc9925266f5</u>	- 831.83398962122817 0108 BUSD  831.96 USD	✓

#	Date & time	Transaction Id	Amount	
149	2022-08-19 08:13:58	<u>0x3b031c5c0b1f1504c45149c81d8d3f0e14b30e706ad910b5641d527b203c7a7f</u>	+ 172,408.5254000000 13178214 IFT	✓
150	2022-08-19 06:50:43	<u>0x73ba8724f2625584a9bc51df219fedd0f1d01a483352200b87227bfbfbf01e9e</u>	+ 831.83398962122817 0108 BUSD  49,944.89 USD	✓
151	2022-08-19 06:50:43	<u>0x73ba8724f2625584a9bc51df219fedd0f1d01a483352200b87227bfbfbf01e9e</u>	- 93,071.38080914199 2358491 DESU	✓
152	2022-08-18 15:34:22	<u>0x8a429af950b6c0c3ea802f80859c3eae6b8c77a7833a2cd7232a413524587abb</u>	+ 5,000,000.000000 BSC-Coin	✓
153	2022-08-18 15:12:40	<u>0xcc618f1fc912028156ec26d7f4b99a97dcbe92ee022b1c989a924f46c153c253</u>	+ 11,000.000000 BTG	✓
154	2022-08-18 15:10:43	<u>0x60baba3120c34bcbd7e39121298bad603f824846f0518569b599f90127075aab</u>	+ 0.00000000000005100 00 ETHW	✓
155	2022-08-18 15:02:58	<u>0x2c10656c3331aaf55ca56a5270c1b7f6d364647c27f3cddaa4c5f5eab9233494</u>	+ 0.266000 ETHP	✓
156	2022-08-18 14:55:00	<u>0x754a5c5e3f48e84b305e9dae9f3e5da9d91296284901985bd49f7ea01cbec79b</u>	- 300.00000000000000 0000 DESU	✓
157	2022-08-18 14:52:42	<u>0xee9b008afeb87eede9877a699f35f2682236784cae31aa48caa9f542d02cf936</u>	+ 93,371.38080914199 2358491 DESU	✓

#	Date & time	Transaction Id	Amount	
158	2022-08-18 14:52:42	<u>0xee9b008afeb87eede9877a699f35f2682236784cae31aa48caa9f542d02cf936</u>	- 812.02747589000000 5165 BUSD  48,755.67 USD	✓
159	2022-08-18 14:52:21	<u>0x89071bbdf8bda5fcc63e451ca19452dce46566d5c07844977dcbece2f0aa8685</u>	+ 812.02747589000000 5165 BUSD  48,755.67 USD	✓
160	2022-08-02 04:58:16	<u>0x9c1c08463586303cfe92609dc221638032ab6569f45fc761ee1cede16a26eb98</u>	+ 1,043,721.223000 SGC	✓
161	2022-08-02 04:53:10	<u>0x692281f5955caa9dbe13d3b922a1a79282d521630abccb7571bea9168ca39094</u>	- 738.52279476940077 5294 BUSD  739.39 USD	✓
162	2022-08-02 04:44:03	<u>0x640702f6be1abb4b3eec53ecaeb7eca50d5fe506c12693995deb486b957e59f7</u>	+ 738.52279476940077 5294 BUSD  739.39 USD	✓
163	2022-08-02 04:44:03	<u>0x640702f6be1abb4b3eec53ecaeb7eca50d5fe506c12693995deb486b957e59f7</u>	- 1,854,009.98096107 1094498038 RACA	✓
164	2022-07-30 09:11:27	<u>0xb3deeed78b8faad0e0938f685b951dfe178ff7f41c8220b36af2738fdf1c5dac</u>	+ 1,854,009.98096107 1094498038 RACA	✓
165	2022-07-30 09:11:27	<u>0xb3deeed78b8faad0e0938f685b951dfe178ff7f41c8220b36af2738fdf1c5dac</u>	- 759.01222832767564 3413 BUSD  758.41 USD	✓
166	2022-07-30 09:10:24	<u>0xf6ac5557322ee140531eb058a994344e01b040808f7c6c4d4083411a44b6a01b</u>	+ 759.01222832767564 3413 BUSD  758.41 USD	✓



#	Date & time	Transaction Id	Amount	
167	2022-07-30 09:10:24	<u>0xf6ac5557322ee140531e</u> <u>b058a994344e01b040808f</u> <u>7c6c4d4083411a44b6a01b</u>	- 10,703.45225422336 6253427 POLC	✓
168	2022-07-30 07:06:23	<u>0xb97baa74d7c30054fa57</u> <u>a787aacb14d5cf13a69960</u> <u>fa2251257be4887a5c7d22</u>	+ 223,267.736938 AAVT	✓
169	2022-07-30 06:44:59	<u>0xa8122aae29046895a9d9</u> <u>99bac8d3bcd35916fdee74</u> <u>bfb46fd7cf5b39b4ce32db</u>	- 2.3717452278793227 37 BUSD  2.36 USD	✓
170	2022-07-30 06:43:26	<u>0x1f90df8d31b8964799dd</u> <u>fb9815386210c655300ff8</u> <u>a4da563f54e0455b22de72</u>	+ 10,703.45225422336 6253427 POLC	✓
171	2022-07-30 06:43:26	<u>0x1f90df8d31b8964799dd</u> <u>fb9815386210c655300ff8</u> <u>a4da563f54e0455b22de72</u>	- 783.00000000000000 0000 BUSD  782.38 USD	✓
172	2022-07-30 05:59:08	<u>0xeec572c28f28c34b240d</u> <u>1cf2ace76dea0220ac1a6d</u> <u>dc47fdcd1f7b21a0fe1392</u>	+ 776.04698953787931 2593 BUSD  775.43 USD	✓
173	2022-07-30 05:59:08	<u>0xeec572c28f28c34b240d</u> <u>1cf2ace76dea0220ac1a6d</u> <u>dc47fdcd1f7b21a0fe1392</u>	- 23,209.64990898821 2700933 SAUDI	✓
174	2022-07-30 05:59:08	<u>0xeec572c28f28c34b240d</u> <u>1cf2ace76dea0220ac1a6d</u> <u>dc47fdcd1f7b21a0fe1392</u>	- 473.66632467322881 4390 SAUDI	✓
175	2022-07-30 04:50:34	<u>0x16404f2ac006f19e7c05</u> <u>55c7ba8b703628b9420445</u> <u>07276f801350c7de35f2e3</u>	+ 23,683.31623366144 0492142 SAUDI	✓

#	Date & time	Transaction Id	Amount	
176	2022-07-30 04:50:34	<u>0x16404f2ac006f19e7c0555c7ba8b703628b942044507276f801350c7de35f2e3</u>	- 810.00000000000000 0000 BUSD  809.36 USD	✓
177	2022-07-29 17:12:36	<u>0xae73d5550ac9f0564499455107265ed843370bafaeedcd2bb8c9aea7834f33a</u>	+ 819.32475568999996 0850 BUSD  818.68 USD	✓
178	2022-07-29 09:56:23	<u>0x79bdd7bcea1e72b68043a4ac7e07ee477fab88ecd37bfb67ac305ec9eef3aca0</u>	+ 150,000.00000000 MNEB	✓
179	2022-07-29 05:27:02	<u>0xd804e7e8a648e5f1c9ab298d9e9d76a68eb4d279e4d17468fc4009905e4c84a1</u>	+ 124.889000 APC	✓
180	2022-07-29 05:16:54	<u>0xc5c24b211ab5972f952e43e8d90c0850fb9ab01b8994bf63ec34dbbf2ec91458</u>	+ 12,000.00000000 3worlds.io	✓
181	2022-07-29 05:16:54	<u>0x86913cb7b53dbfe684f479cea2cf1778c5b8980cf212fddd6abde162a99177b5</u>	- 867.20482365835891 8692 BUSD  866.25 USD	✓
182	2022-07-29 05:11:37	<u>0x4b131d10e56e6e9392e83e2d402645c3340d1f6b58fe550c86992652cd5e1bc3</u>	+ 867.20482365835891 8692 BUSD  866.25 USD	✓
183	2022-07-29 05:11:37	<u>0x4b131d10e56e6e9392e83e2d402645c3340d1f6b58fe550c86992652cd5e1bc3</u>	- 2,051,914.35673218 0342078209 RACA	✓
184	2022-07-27 12:28:59	<u>0x4316899c3b21c5f190c791403ce9a26b07b70063ea97ef86ebd55296e5941840</u>	+ 2,051,914.35673218 0342078209 RACA	✓

#	Date & time	Transaction Id	Amount	
185	2022-07-27 12:28:59	<u>0x4316899c3b21c5f190c791403ce9a26b07b70063ea97ef86ebd55296e5941840</u>	- 777.02093323999997 6649 BUSD  45,808.30 USD	✓
186	2022-07-27 12:27:53	<u>0xe2bf1098ebe73f7437a25793816eafb8383631644475a154f96932c976d4552c</u>	+ 777.02093323999997 6649 BUSD  45,808.30 USD	✓
187	2022-07-27 06:41:30	<u>0x53a3a961c5618be3ecc21bc436b1ebd32e7fc9d887cb89943484b21118410fe0</u>	- 798.00634604901313 1960 BUSD  799.19 USD	✓
188	2022-07-25 05:23:59	<u>0x2f8e2d65d3657c6e1bc50cbff794921eed41f6fd3d1792c448e24290715fa9e8</u>	+ 280.00000000000000 0000 BUSD  280.32 USD	✓
189	2022-07-21 13:38:28	<u>0x2172e873bc300bcdea6b5afae11c3c1b886651deeb1dd07ec908ce9ba4a6564c</u>	+ 300,000.00000000 MTO	✓
190	2022-07-21 01:51:25	<u>0x53e107f181c2d162fa2582362451ec74a06614837bb588ecdf9aba7ac8c12253</u>	+ 518.00634604901313 1960 BUSD  518.27 USD	✓
191	2022-07-21 01:51:25	<u>0x53e107f181c2d162fa2582362451ec74a06614837bb588ecdf9aba7ac8c12253</u>	- 1,316,833.79470705 8230414987 RACA	✓
192	2022-07-11 12:53:11	<u>0x50ed84c6ab7a83496672aea1664642bb9c1cf2d89df1404dc9c7e01c427d202f</u>	+ 3.817000 AGP	✓
193	2022-07-11 11:24:11	<u>0x8c82ac95b4b7881e18e9cb812efcb7b03a60ff5580e507212d4066b3cc21327e</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
194	2022-07-11 08:30:52	<u>0x78cef638037158129d6f7f1ed1b83a1220833be73122a3acc3b4f10e16170d70</u>	+ 100.000000 Oct	✓
195	2022-07-11 07:57:18	<u>0xa2eea0d5300e13c1d0e72667e084361855439376b5eb4dab158ff40b6d52f229</u>	+ 1,316,833.79470705 8230414987 RACA	✓

\* USD values displayed at the time of transaction

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